

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

9:00 AM

Thursday October 18, 2012

****Woodstock Police Department****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

➤ _____

➤ _____

➤ _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 9/20/2012:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PageGate Status

Voorhees Report

EMD Update/License Renewals

PSAP-

DISCUSSION:

1. **Approve NeverFail Maintenance Agreement**
2. **Approval-Conference Attendance/Training**

INFORMATION ITEMS:

Reminder that all board members need to obtain OMA certification by end of the year.

PUBLIC INPUT:

NEXT MEETING November 15, 2012

Woodstock Police Department

ATTENDANCE AND ROLL CALL VOTE

October 18, 2012

BOARD MEMBER	ATTENDANCE	ROLL CALL	VOTE
	Treasurer's Report\	Bills\	\ \ \
SERGEANT CHIP AMATI	\	\	\ \ \
SUZANNE ARTINGHELLI:	\	\	\ \ \
D.C. JOHN BIRK:	\	\	\ \ \
D.C. KEN CAUDLE:	\	\	\ \ \
DAVID CHRISTENSEN:	\	\	\ \ \
LINDA LUEHRING:	\	\	\ \ \
DEBORAH PALMSIANO:	\	\	\ \ \
CHIEF TOM SANDERS:	\	\	\ \ \
PRIVATE CITIZEN JOHN SHAY:	\	\	\ \ \
SERGEANT RICH SOLARZ:	\	\	\ \ \
MIKE VEST:	\	\	\ \ \
UNDERSHERIFF ANDY ZINKE:	\	\	\ \ \
CHAIRMAN ART WEBER:	\	\	\ \ \